# Village Council Tuesday, September 8, 2009 7:00 PM

#### **AGENDA**

### **Call to Order:**

### Pledge of Allegiance:

To be lead by Mr. Jarvis

**Roll Call:** 

John Bender Rick Deeds Bruce Jarvis Bobbie Mershon

Victor Paini Marilyn Rush-Ekelberry Leah Turner

### **Approval of Minutes:**

August 17, 2009

August 31, 2009 Committee of the Whole Meeting

### **Communications & Petitions:**

Letter from WOW advising of pricing changes effective September 22, 2009 that affect 46 customers in the Central Ohio region.

Letter from WOW informing of changes regarding commercial Digital Cable TV customers and 2009 Music Choice channels.

#### **Village Residents Comments:**

Five-minute limit per person

### **ORDINANCES:**

#### **SECOND Reading**

Sponsor: Dr. Bender

O-09-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A WATER

EXTENSION AGREEMENT WITH NEW LIFE COMMUNITY CHURCH

Sponsor: Mrs. Mershon

O-09-08C TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED

AGREEMENT WITH THE CANAL WINCHESTER SCHOOL BOARD WITH REGARD TO RENEWING AND EXTENDING THE TERM OF THE CANAL WINCHESTER JOINT RECREATION DISTRICT.

## **RESOLUTIONS**

#### **THIRD Reading**

Sponsor: Mr. Jarvis

R-09-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS

PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2010-2014 FOR

THE VILLAGE OF CANAL WINCHESTER OHIO

## **FIRST Reading**

Sponsor:

R-09-09A A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY

THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES

AND CERTIFYING THEM TO THE COUNTY AUDITOR

May	nr's	Re	port:
IVIA	<b>701 3</b>	176	DUIL.

Fairfield County Sheriff:

Village Solicitor:

**Finance Director:** 

**Public Works Director:** 

**Development Director:** 

**Community Affairs Director:** 

# **Council Reports:**

Old Town Committee Monday, September 14, 2009 at 5:45 PM Finance Committee Monday, October 5, 2009 at 5:45 PM Service Committee Monday, September 21, 2009 at 5:45 PM Monday, September 21, 2009 at 5:00 PM Parks Advisory Committee Wednesday, September 23, 2009 at 6:30 PM

#### New Business:

#### **Adjourn to Executive Session:**

# Adjournment: